

# Cabinet

## Agenda

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**Date:** Monday, 20th September, 2010  
**Time:** 2.00 pm  
**Venue:** Council Chamber, Municipal Buildings, Earle Street, Crewe  
CW1 2BJ

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The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

### **PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT**

1. **Apologies for Absence**
2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any personal and/or prejudicial interests in any item on the agenda.

3. **Public Speaking Time/Open Session**

In accordance with Procedure Rules Nos.11 and 35 a total period of 10 minutes is allocated for members of the public to address the Committee on any matter relevant to the work of the Committee.

Individual members of the public may speak for up to 5 minutes but the Chairman will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers.

In order for an informed answer to be given, where a member of the public wishes to ask a question of a Cabinet Member three clear working days notice must be given and the question must be submitted in writing. It is not required to give notice of the intention to make use of public speaking provision but, as a matter of courtesy, a period of 24 hours notice is encouraged.

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Please contact Cherry Foreman on 01270 686463  
E-Mail: [cherry.foreman@cheshireeast.gov.uk](mailto:cherry.foreman@cheshireeast.gov.uk) with any apologies or requests for further information or to give notice of a question to be asked by a member of the public

4. **Minutes of Previous meeting** (Pages 1 - 6)

To approve as a correct record the minutes of the meeting held on 16 August 2010.

5. **Key Decision 50 Capital Strategy 2011/2014** (Pages 7 - 32)

To approve the Capital Strategy for 2011/2014.

6. **Financial Update - Remedial Action Plans** (Pages 33 - 40)

To consider the projected outturn position and proposed remedial actions.

7. **Key Decision 45 Procurement of Utilities** (Pages 41 - 56)

To agree to the use of the procurement method recommended and to the appointment of West Mercia Supplies as the preferred provider.

8. **Whole System Commissioning Model - Enhanced Cheshire East and CECPC Partnership** (Pages 57 - 82)

To consider whole system commissioning through an enhanced partnership with the Central and Eastern Cheshire Primary Care Trust, GP commissioning groups, Schools and others.

9. **Key Decision 54 Interim Planning Statement on Affordable Housing** (Pages 83 - 114)

To consider the draft Interim Planning Statement on Affordable Housing for consultation purposes.

10. **Local Development Framework - Process and Amendments to the Constitution** (Pages 115 - 122)

To consider and to recommend to Council the revised procedures for approving Local Development Framework Documents.

*N.B: The recommendations of the Sustainable Communities Scrutiny Committee (2 September) and of the Environment and Prosperity Scrutiny Committee (14 September) will be circulated in due course.*

11. **Local Development Framework Documents** (Pages 123 - 130)

To consider and to recommend to Council the adoption of the Statement of Community Involvement, Alsager Town Centre Supplementary Planning Document, the Smallwood Village Design Statement Supplementary Planning Document and the Local List of Historic Buildings and its accompanying Supplementary Planning Document.

The following appendices to the report are being circulated as a supplement to this agenda.

- Appendix 1 Statement of Community Involvement (revised)
- Appendix 3 Alsager Town Centre SPD (revised)
- Appendix 5 Smallwood Village Design Statement SPD (revised)

The remaining appendices have not changed since they were first considered by Cabinet in July and are not, therefore, being circulated at this time. All documents can be viewed on the Councils website and can be obtained on request from Democratic Services.

*N.B: The recommendations of the Sustainable Communities Scrutiny Committee (2 September) and of the Environment and Prosperity Scrutiny Committee (14 September) will be circulated in due course.*

**12. Obesity and Diabetes Review (Pages 131 - 162)**

Cabinet is requested to receive the report and recommendations of the Health and Adult Social Care Scrutiny Committee and, in accordance with the draft Overview and Scrutiny Committee final reporting procedure, to come back to the next meeting of the Cabinet with a formal response to each recommendation.

**13. Review of Residential Provision (Pages 163 - 194)**

Cabinet is requested to receive the report and recommendations of the Children and Families Scrutiny Committee and, in accordance with the draft Overview and Scrutiny Committee final reporting procedure, to come back to the next (or subsequent) meeting of the Cabinet with a formal response to each recommendation.

*N.B: The appendices to the review report are available on the website, or upon request from Democratic Services.*

**14. Transformation of Highways Services Sub Committee - Call in of Decision (Pages 195 - 198)**

The decision made by the Sub Committee at its meeting on 15 July was called in and considered by the Corporate Scrutiny Committee on 26 August. The recommendations arising from that meeting have been considered by the Sub Committee.

It is not within the role of the Sub Committee to make recommendations on the recommendations it received and Cabinet is, therefore, now requested to approve the comments of the Sub Committee, and to respond to the Corporate Scrutiny Committee regarding consultation on matters that appear on the Forward Plan.

*The minutes of the Sub Committee are attached to this agenda. The reports considered by the Corporate Scrutiny Committee and by the Highways Sub Committee are available on the web site or can be requested from Democratic Services.*

**15. Exclusion of the Press and Public**

The reports relating to the remaining items on the agenda have been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters may be determined with the press and public excluded.

The Committee may decide that the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

**PART 2 – MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT**

**16. Managing Workforce Change (Pages 199 - 204)**

To consider the report of the Head of Human Resources and Organisational Development.